# Winnebago County Board

Frank Haney, Chairman Lori Gummow, County Clerk

Date: November 22, 2019

# PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

**BOARD OF REVIEW** 

PER: COMMITTEE CHAIRMAN,

T. EWING

**DATE:** MONDAY, NOVEMBER 25, 2019

**TIME:** 9:00 AM TO 2:45 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

**COUNTY ADMINISTRATION BUILDING** 

"HEARINGS"

### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

### **ZONING COMMITTEE**

**CALLED BY:** CHAIRMAN, **DATE:** MONDAY, NOVEMBER 25, 2019

> JIM WEBSTER **TIME:** 5:00 PM

**MEMBERS:** Jim Webster, Angie **LOCATION:** WINNEBAGO COUNTY

Goral. Steve Schultz. Dave Kellev. ADMINISTRATION BUILDING Dan Fellars, Jas Bilich and Tim Nabors 404 ELM STREET, ROOM 303

ROCKFORD, IL 61101

A. Call to Order

B. Roll Call

C. Approval of October 24, 2019 Minutes

D. Agenda Items

1. Z-11-19 A MAP AMENDMENT TO REZONE +/- 1.775 ACRES FROM THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Ken and Audrey Kawlewski, on behalf of James and Carol Kerrigan, Property Owners, for the property that is commonly known as 7847 Prairie Hill Road, South Beloit IL 61080 in Roscoe Township.

04-14-226-003 Part of PIN: C.B. District: 4 Consistent W/2030 LRMP – Future Map: YES Lesa Rating: N/A

**ZBA Recommends:** APPROVAL (6-0)

Z-10-19 A MAP AMENDMENT TO REZONE +/- 5.1 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT, requested by Community Power Group, LLC, contract purchaser, whom is represented by Michael Borkowski, Project Manager, for property owned by Lyle H. and Kathleen J. Hill, Trustees, that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township.

Part of PIN: 10-14-300-010 C.B. District: 1 Lesa Rating: Consistent W/2030 LRMP – Future Map: YES N/A

**ZBA Recommends:** APPROVAL (6-0)

E. Other Matters

F. Adjournment

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING PER: CAUCUS CHAIRMAN,

D. BOOMER

**DATE:** MONDAY, NOVEMBER 25, 2019

**TIME:** 5:30 P.M.

**LOCATION:** ROOM 510 – 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATIVE BUILDING

#### **AGENDA:**

Call to Order A.

- B. Roll Call
- C. Approval of Minutes
- D. **Committee Reports**
- E. Other Matters
- Adjournment F.

WINNEBAGO COUNTY BOARD **DEMOCRAT CAUCUS MEETING** 

PER: CAUCUS CHAIRMAN,

J. HOFFMAN

**DATE:** MONDAY, NOVEMBER 25, 2019

**TIME:** 5:30 P.M.

**LOCATION: ROOM 303 - 404 ELM STREET** 

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

### **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Committee Reports

Other Matters E.

F. Adjournment

# ECONOMIC DEVELOIPMENT COMMITTEE

Called by: Chairman Jas Bilich **DATE:** Tuesday, November 26, 2019

> TIME: 5:00 PM

**LOCATION: Room 816 Members:** Jas Bilich, Dorothy Redd,

8<sup>th</sup> Floor Conference Room Behind Paul Arena, John Butitta, Jean Crosby,

Dan Fellars, Burt Gerl, Tim Nabors, **County Board Chambers** 

Winnebago County Courthouse Building Fred Wescott

400 West State Street Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes for the November 19, 2019 Economic Development Committee.
  - D. Public Comment This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or

pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

- E. Resolution Authorizing The Execution Of An Intergovernmental Agreement With The Northern Illinois Land Bank Authority Regarding Initiating Petitions To Have Properties Declared Abandoned
- F. Other Matters
- G. Adjournment

### PERSONNEL AND POLICIES COMMITTEE

Called by: Chairman, Dave Fiduccia DATE: TUESDAY, NOVEMBER 26, 2019

Dave Boomer, Jim Webster, Joe TIME: 5:30 PM

Hoffman, Angie Goral, Dorothy

Redd, Dave Kelley LOCATION: CONFERENCE ROOM 815

BEHIND COUNTY BOARD ROOM

COUNTY COURTHOUSE 400 WEST STATE STREET ROCKFORD, IL 61101

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address the Personnel and Policies Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties
- E. Other Matters
- F. Adjournment